

HARRIS COUNTY EMERGENCY SERVICES DISTRICT #28



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HARRIS COUNTY EMERGENCY SERVICES DISTRICT No. 28 MINUTES OF BOARD OF COMMISSIONERS MEETING MEETING NOTICE ON TAX INCREASE

August 21, 2023

Members in Attendance:

Mike Jenkins, President
Ken Koenig, Treasurer
Erika Smiley, Asst. Sec/Treasurer

Dan Dronberger, V. P.
Shirley Jauma, Secretary

Others in Attendance:

Fred Windisch, Fire Chief
Dana Schmanski, Office Manager
Ira Coveler, Attorney

Public:

No Public

Call to order, roll call and establishment of a quorum.

Mike Jenkins called to order the August 21, 2023, ESD No. 28 Board Meeting starting at 5:00 p.m., with a quorum.

To receive public comment.

No public.

To receive public comment and conduct the public hearing/open forum to allow interested parties to address the Board of Commissioners and be heard regarding the proposed property tax rate setting.

No Public

Conclude Public Hearing on Tax Increase

No Public, Hearing on tax increase concluded.

Ken Koenig made a motion to close the Public Hearing. Shirley Jauma seconded the motion with unanimous approval of the board.

To adopt the District 2024 Budget

Proposed District's 2024 Budget adopted August 21, 2023, as presented.

Ken Koenig made a motion to accept the budget as presented. Dan Dronberger seconded the motion with unanimous approval of the board.

To adopt the district 2023 Tax Rate

Ira Coveler discussed with the Board of Commissioners the six scenarios to review for setting the 2023 tax rate. Discussion held by the board.

Shirley Jauma made a motion approving the ad valorem tax rate of \$0.094377 per \$100 valuation in Harris County Emergency Services District No. 28 for the current year, a rate that is \$0.001686 higher per \$100 valuation than the voter-approval tax rate of Harris County Emergency Services District No. 28, for the purpose of increasing fire protection resources. Last year, the ad valorem tax rate in Harris County Emergency Services District No. 28 was \$0.096063 per \$100 valuation. Ken Koenig seconded the motion with unanimous approval of the board.

Cancel the District's Tax Rate Election

Ken Koenig made a motion to cancel the election. Shirley Jauma seconded the motion with unanimous approval of the board.

To approve payment of Houston Chronicle invoice for publication of Notice of Public Hearing on Tax Increase.

Houston Chronicle check included in bills approved, check to be mailed tomorrow.

Adjournment

Dan Dronberger made a motion to adjourn at 5:50 PM. Erika Smiley seconded the motion with unanimous approval of the board.

Shirley Jauma, Secretary